



# E.L. Haynes Public Charter School

## December 2023 Board Meeting

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### Date and Time

Thursday December 14, 2023 at 6:00 PM EST

### Location

E.L. Haynes Public Charter School  
4501 Kansas Avenue, NW  
High School - Think Tank  
Washington, DC 20011

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			2 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes	Lisa Carlton Waller	2 m
	Approve minutes for November 2023 Board Meeting on November 16, 2023		
<b>II. CEO Update</b>			<b>6:05 PM</b>
<b>A.</b> CEO Update	FYI	Hilary Darilek	10 m
<b>III. School Performance Committee</b>			<b>6:15 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Quarter 1 Dashboard Review and Discussion	Discuss	Rikki Hunt Taylor	20 m
<b>IV. Governance Committee</b>			<b>6:35 PM</b>
<b>A.</b> SY 23-24 Board Recruitment Update and Next Steps	Discuss	Roshelle Payes	5 m
<b>V. Community Relations Committee</b>			<b>6:40 PM</b>
<b>A.</b> Annual Fund Update	FYI	Fonda Sutton	2 m
<b>B.</b> FY24 EOY Giving Campaign	Discuss	Joe Callahan	2 m
<b>C.</b> Discuss Upcoming Campus Activities for Board Participation	FYI	Joe Callahan	1 m
<b>VI. Audit, Finance, and Facilities</b>			<b>6:45 PM</b>
<b>A.</b> Audit Update	Vote	Justin Rydstrom	10 m
<b>B.</b> Facilities Planning Update	FYI	Justin Rydstrom	10 m
<b>VII. Public Comment</b>			<b>7:05 PM</b>
<b>A.</b> Public Comment	Discuss	Lisa Carlton Waller	10 m
<b>VIII. Closed Session</b>			<b>7:15 PM</b>
<b>A.</b> Personnel Discussion	Discuss	Lisa Carlton Waller	44 m
<b>IX. Closing Items</b>			<b>7:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m